



FILED  
U.S. DISTRICT COURT

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S.D. OF N.Y.

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New York, NY 10005

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March 13, 2019

**JUDGE ABRAMS**

United States District Court  
Southern District of New York  
Daniel Patrick Moynihan  
United States Courthouse  
500 Pearl Street  
New York, NY 10007-1312

**19 MISC 122**

*MO8-86*

RE: NEW YORK CHANGE OF ADDRESS TO BE FILED WITH THE CLERK OF THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF THE STATE OF NEW YORK UNDER THE PROVISION OF FEDERAL LAW RELATING TO SURETY COMPANIES FURNISHING BOND FOR FEDERAL COURTS WHICH HAVE QUALIFIED WITH THE SECRETARY OF THE TREASURY (AS REQUIRED BY TITLE 31 U.S.C. 9306 (96 STAT. 1048) UNDER REGULATIONS ISSUED IN CONNECTION THEREWITH) FOR:

HIGHLANDS INSURANCE COMPANY (TX. DOM.)

Dear Sir/Madam,

The above named company has complied with the requirements of Federal Law requiring corporation, which are issuing surety bonds to be used in Federal Courts, to have an agent for service of process on file with the Clerk of the United States District Court for the Southern District for the state of New York and at each divisional office of the court within the Southern District. Pursuant to the instructions of counsel for said corporation, I attach herewith the form necessary to change the address for service of process for the above corporation to: Mara Velasco, c/o C T Corporation System, 28 Liberty St., New York, New York 10005.

While the address in the Power of Attorney form is in the office of Mara Velasco, the statutes require that she be a resident of the Southern District of the state of New York and Mrs. Velasco resides within the state.

Will you please place one copy of the attached Power of Attorney (Process agent) form on file in your office and file a copy in each divisional office of the court within the Southern District of the state of New York. Please advise us of the date of filing and return Certificate of Acknowledgement of such filing.

CT CORPORATION

If there are any further requirements or if there are any questions in connection with the filing, please contact the undersigned concerning same.

Thank you for your attention to this matter.

Very truly yours,

CT Corporation System

Marie Hauer, Manager, Agent Services Division  
28 Liberty St.  
New York, NY 10005  
[marie.hauer@woltersklower.com](mailto:marie.hauer@woltersklower.com)encl.

Encl.

**POWER OF ATTORNEY**

IN RECEIVED HTP

**KNOW ALL MEN BY THESE PRESENTS**, that the Highlands Insurance Company, a corporation existing under and by virtue of the laws of the State of Texas and having its principal office at

2000 Lakeside Blvd #100  
Tomball TX 77375

,desiring to comply with Title 31, Section 9306 (96 Stat. 1048) of the U.S. Code, hereby constitutes and Mara Velasco, c/o C T Corporation System, 28 Liberty St., New York, New York 10005, its true and lawful attorney and agent in and for the Southern District of New York upon whom all lawful process in any action or proceeding against the company in said district may be served in like manner and with the same effect as if the company existed therein, and who is authorized to enter an appearance in its behalf.

**IN WITNESS WHEREOF** the said company, pursuant to proper authority of its board of directors or other governing body, has caused these presents to be subscribed by its AV President and its corporate seal to be affixed hereto this 21st day of Feb A.D., 20 19.

**(CORPORATE SEAL)**

Mara Velasco  
President

State Of New Jersey  
County of Mercer s:

On this 21st day of February, A.D., 20 19, before me appeared SUSAN MCCABE

ASST  
VICE

President of Highlands Insurance Company Receivership

with whom I am personally acquainted, who being duly sworn, says that he/she is ASST VICE President of; that he/she knows the corporate seal of the company; that the seal affixed to the foregoing instrument is such corporate seal; that it was affixed by order of the board of directors or other governing body of said company, and that he/she signed said instrument as president of said company by like authority.

HIGHLANDS  
INSURANCE  
COMPANY  
IN  
RECEIVERSHIP

**(NOTARIAL SEAL)**

Marianne C. Folston  
Notary Public

(ALL STATES – 2460 – 5/5/86)

**MARIANNE C. FOLSTON**  
**NOTARY PUBLIC OF NEW JERSEY**  
**MY COMMISSION EXPIRES MAY 2, 2021**

**POWER OF ATTORNEY**

11/19/2019 11:17 AM

KNOW ALL MEN BY THESE PRESENTS, that the Highlands Insurance Company, a corporation existing under and by virtue of the laws of the State of Texas and having its principal office at

300 Phillips Blvd #100  
Trenton NJ 08618

,desiring to comply with Title 31, Section 9306 (96 Stat. 1048) of the U.S. Code, hereby constitutes and Mara Velasco, c/o C T Corporation System, 28 Liberty St., New York, New York 10005, its true and lawful attorney and agent in and for the Southern District of New York upon whom all lawful process in any action or proceeding against the company in said district may be served in like manner and with the same effect as if the company existed therein, and who is authorized to enter an appearance in its behalf.

IN WITNESS WHEREOF the said company, pursuant to proper authority of its board of directors or other governing body, has caused these presents to be subscribed by its AV President and its corporate seal to be affixed hereto this 21st day of Feb, A.D., 2019.

(CORPORATE SEAL)

Mara Velasco  
AV President

State Of New Jersey

County of Meriden, s:

On this 21st day of February, A.D., 2019, before me appeared Susan McNamee

ASS'T VICE President of Highlands Insurance Company Receivership

with whom I am personally acquainted, who being duly sworn, says that he/she is ASS'T VICE President of, HIGHLANDS INSURANCE COMPANY RECEIVERSHIP that he/she knows the corporate seal of the company; that the seal affixed to the foregoing instrument is such corporate seal; that it was affixed by order of the board of directors or other governing body of said company, and that he/she signed said instrument as president of said company by like authority.

(NOTARIAL SEAL)

Marianne C. Folston  
Notary Public

**MARIANNE C. FOLSTON**  
NOTARY PUBLIC OF NEW JERSEY  
MY COMMISSION EXPIRES MAY 2, 2021

**CERTIFICATE OF ACKNOWLEDGEMENT**

**HIGHLANDS INSURANCE COMPANY**

GENTLEMEN: In accordance with your request of the *Surety* ,  
I caused to be filed on the *14th* day of *March* 20 *19* ,  
at each of the following-named place **New York and White Plains** in the **Southern**  
**District of New York** an authenticated copy of the Power of Attorney appointing : **Mara**  
**Velasco, c/o C T Corporation System, 28 Liberty St., New York, New York 10005** as  
your agent upon whom process may be served in your behalf, as provided in 31 U.S.C.  
9306 (96 Stat. 1048).

**(CLERK'S SEAL)**

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Clerk, U.S. District Court  
Southern District of New York